

## **Energy Policy Review Commission - Unofficial Minutes**

Wednesday October 9, 2013

1:00pm – 5:00pm

Executive Office of Energy and Environmental Affairs

9<sup>th</sup> Floor OTA Conference Room

### **Members in Attendance:**

Robert Kaufmann	Boston University
Elliott Jacobson	Action, Inc.
Bob Rio	A.I.M
Tom Regh	Progressive Energy Services
Sandra Merrick	AGO

### **Others in Attendance:**

Dan Burgess	EEA
Lauren Farrell	EEA
Hinna Upal	EEA
Jodi Hanover	Rich May, P.C.
Rita Carvalho	Action Inc.
Sam Nutter	CSG
Andrew Goldberg	AGO
Jerrold Oppenheim	LEAN
Alexandra Penta	Office of Rep. Jones

### **Documents Discussed:**

- Agenda
- Draft Report

*Dan Burgess called the meeting to order at 1:15pm.*

### **Introduction**

Mr. Burgess welcomed the Commission members and meeting attendees. He noted that though there is no quorum, the group can still continue editing. He said there is not much left for editing, but before starting he would like to go through a status update. He noted that EEA created a calendar for the rest of the month:

October-16: Complete the draft, EEA to send draft to Commission  
October-18: Meet again to discuss any further edits  
October 18-28: Public Comment Period  
October-28: EEA to send public comments to Commission for review  
October-30: Final meeting to review comments and any further edits, and vote

Mr. Jacobson noted that he cannot attend the meeting on October-18 as he has a company meeting. He asked if it would be possible to call in if the meeting was scheduled after 2pm. Ms. Upal said there were requirements for allowing members to call in and she would look into it for Mr. Jacobson. Ms. Merrick

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confirmed that all final edits need to be submitted by October 28<sup>th</sup> as her office would need a week to review the report. Mr. Burgess said that is correct and Ms. Merrick said that was okay.

### **Report Editing**

The Commission continued to edit the draft, line by line, and discussed writing a conclusion. Professor Kaufmann noted that his comments on behavioral nudges are missing in the draft. Mr. Burgess suggested Professor Kaufmann resend his notes and EEA will work to incorporate them.

### **Next Steps**

Mr. Burgess said that EEA would synthesize all of the group edits by October-16. He noted that if anyone has further edits to submit, to do so by October-18. Professor Kaufmann asked if the appendix goes out for public comment. Mr. Jacobson said that it does. Mr. Burgess said the public comments can offer general comments for the Commission to consider. He said EEA will send out the schedule, schedule the meeting for October-18, and work with legal to determine whether or not Mr. Jacobson can call into the next meeting. Professor Kaufmann noted he would send his omitted text. Mr. Burgess remind the Commission not to deliberate over email to obey the Open Meeting Law.

*The meeting adjourned at 4:08pm.*

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